



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

December 09, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Tim Sosnovske

2. Approval of Agenda

Motion made by Trustee Bonkowski to approve the agenda as presented, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. Regular Meeting Minutes from November 11, 2025

Motion made by Trustee Pruccoli to approve the regular meeting minutes from November 11, 2025, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

5. Consent Agenda

Motion made by Trustee Bonkowski to approve the consent agenda as presented, Seconded by Trustee Dilbert.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

6. Payment of Bills – Treasurer Report

- A. Approval of December 2025 Payroll: \$99,815.88 and bills to be paid for December 2025: \$869,320.87
Total of \$969,136.75

Motion made by Trustee Bonkowski to approve payment of the bills totaling \$969,136.75, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

- B. Treasurer's Report - Total Village cash assets of \$9,077,743.35

Motion made by Trustee Pruccoli to receive and file Treasurers report, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

- A. Agenda Items for January 13, 2026 due by January 3, 2026 - Clerk Whitsett
- B. Planning Commission Update - Trustee Dilbert
- C. Parks and Rec Update - Trustee Guerrero
- D. Pine Tree Acres Communication

8. Unfinished Business

- A. Funeral Home and Seifert Update

Motion made by Trustee Dilbert to table Funeral Home and Siefert House until January meeting, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

- B. Vertex Quote to repair HVAC in Police Department space upstairs in Fire Department

Motion made by Trustee Bonkowski to accept the \$6,700 estimate from Vertex Heating and Cooling for HVAC in the Police Department space, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

C. Village Hall Parking Lot

Motion made by Trustee Bonkowski to table until January 2026, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

D. BS&A .NET to Cloud

Motion made by Trustee Bonkowski to move forward with \$62,930.00 BS&A software implementation and modules, Seconded by Trustee Dilbert.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

9. New Business

A. Library Lot Combination

Motion made by Trustee Bonkowski to approve the land combination for The Lenox Township Library - address 58976 and 58954 Main Street, Parcels #26-06-33-102-001 and #26-06-33-102-002 respectively, conditional upon re-zoning approval and utility confirmation, Seconded by Trustee Guerrero.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Schedule CDBG 2026 Community Public Service Funding Public Hearing January 13, 2026

Motion made by Trustee Bonkowski to set Public Hearing for January 13, 2026 at 6:30 PM for 2026 CDBG Community Public Service Funding, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

C. 2026 Council Meeting Dates

Motion made by Trustee Guerrero to accept the 2026 council meeting dates as presented, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

D. Parks and Recreation Council Liasion

Discussion only

E. MML Liability Insurance 2026

Motion made by Trustee Bonkowski to pay \$51,915 to MML Liability and property insurance renewal,
Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,
Trustee Hashem, Trustee Nona, Trustee Pruccoli

F. 3rd Qtr. Budget Amendments

Motion made by Trustee Bonkowski to accept the budget amendments, revenue \$362,521.00 and
expense \$131,846.00, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,
Trustee Hashem, Trustee Nona, Trustee Pruccoli

G. Increase in Pre Application meeting fees

Motion made by Trustee Pruccoli to update fees and include policy for \$1,000 escrow, Seconded by
Trustee Nona.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,
Trustee Hashem, Trustee Nona, Trustee Pruccoli

H. Code Enforcement Pay increase

Motion made by Trustee Bonkowski to move Code Enforcement from 1099 to W2, increase pay to
\$1,000 per month, and no benefits, Seconded by Trustee Pruccoli.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero,
Trustee Hashem, Trustee Nona, Trustee Pruccoli

I. Lions Club Architectural Considerations

Discussion only

10. Call from the Floor (limited to three minutes)

Ken - AM Vets Post - Marquee sign

Bill - Pembroke - office was closed Wednesday before Thanksgiving.

Brett Harris - Lions club. AM Vets sign

11. Call from the Table

B. Meissen - AM Vets update

12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:36 PM, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Prucoli